

## BOARD OF SUPERVISORS

*Brown County*

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### ADMINISTRATION COMMITTEE

Tom Lund, Chair  
Jack Krueger, Vice Chair  
Kris Schuller, Tony Theisen, Mark Tumpach

### ADMINISTRATION COMMITTEE

Wednesday, March 16, 2011

6:30 p.m.

Room 210, City Hall  
100 N. Jefferson Street

- I. Call to order.
  - II. Approve/modify agenda.
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1. Approval of Budget Adjustment Request (#11-23) for Block Grant funds and FOE funds for energy efficiency projects at the Courthouse Square Campus.
  2. Approval of Budget Adjustment Request (#11-24) for Block Grant funds and Capital Contribution funds for energy efficiency projects at ADRC.
  3. Approval of Budget Adjustment Request (#11-25) for Block Grant funds and FOE funds for the Photovoltaic Project at the Sheriff Office.
  4. Approval of Budget Adjustment Request (#10-163) Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund (UW-Extension).
  5. Approval of the low bid and award of the construction contract for the Photovoltaic Project at the Sheriff Office.
  6. Approval of the low bid and award of the construction contract for the Solar Hot Water Project at the Jail.
  7. Such other matters as authorized by law.

Tom Lund, Chair

### Attachments

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda. Word97/agendas/admin/March16\_2011.doc